



# Annotations to the Draft Provisional Agenda

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UN-REDD PROGRAMME  
THIRTEENTH POLICY BOARD  
MEETING

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3-7 November 2014  
Arusha, Tanzania

## Annotations to the draft Provisional Agenda

All meeting documents can be downloaded from the [UN-REDD Workspace](#) and the [Policy Board webpage](#)

### Pre-Policy Board Information and Knowledge Sharing Sessions

Wednesday, 5 November 2014

#### 1. National REDD+ Strategies (1hr)

**Context:** This session will be based on the results of regional workshops on the development of national REDD+ strategies and will offer participants the opportunity to get a broad overview of where REDD+ countries stand in terms of national strategy formulation. It will also take stock of lessons learned, current debates among REDD+ countries and peer recommendations in developing REDD+ strategies, as well as demonstrate how the UN-REDD Programme assists REDD+ countries in developing their national strategies.

**Background documents:** [Terms of Reference of the session](#)

#### 2. Reference Emission Levels and Forest Reference Levels (REL/FRL) (1hr)

**Context:** This session will present country experiences in developing RELs and FRLs, based on the document “Emerging approaches to Forest Reference Emission Levels and/or Forest Reference Levels for REDD+”.

**Background documents:** “[Emerging approaches to Forest Reference \(Emission\) Levels for REDD+](#)”

#### 3. Tenure and REDD+ (1hr 30min)

**Context:** This session will include an overview of the latest research being carried out on tenure and REDD+, an outline of recent UN-REDD work and future plans and an opportunity to gain input from partner countries.

**Background documents:** n/a

#### 4. SNA Work Plan & Budget Revision 2015 (1hr)

**Context:** The Secretariat will introduce the revised Work Plan and Budget for Year 4 (2015) of the UN-REDD Programme’s Support to National REDD+ Action: Global Programme Framework 2011-2015 (SNA), highlighting its main components and objectives. The session aims to provide clarifications for Policy Board members and observers on the proposed work plan and budget in preparation for the Policy Board meeting.

**Background documents:** SNA Work Plan and Budget Revision 2015 (Additional Activities 2015) ([UNREDD/PB13/2014/III/3a](#)) with associated Submission Form ([UNREDD/PB13/2014/III/3a/i](#))

**Thursday, 6 November 2014**

**Session 1a - Welcome and brief introduction by Co-Chairs (15min)**

**Session 1b - Opening remarks by Mr. Alvaro Rodriguez, UN Resident Coordinator (15min)**

**Session 1c - Opening speech by Dr Binilith Satano Mahenge, Minister of State (15min)**

**Context:** The 2014 Policy Board Co-chairs will open the meeting with introductory remarks and welcome participants and observers. Opening remarks will be delivered by the UN Resident Coordinator and the Minister of State of Tanzania.

**Background documents:** n/a

**Expected PB action:** For information only

**Session 1d – Review and approval of the agenda (15min)**

**Context:** The Co-chairs will review the agenda sessions, covering Co-chair roles and responsibilities and conduct during the meeting, before requesting approval of the agenda from the Policy Board members.

**Background documents:** [Draft Provisional Agenda](#) (UNREDD/PB13/2014/I/1d/a) and Annotations to the Draft Provisional Agenda (UNREDD/PB13/2014/I/1d/b)

**Expected PB action:** Review and approval of the agenda for the 13th Policy Board

**Session 2a - Overview of progress and results (40min)**

**Context:** The Secretariat will provide an overview presentation highlighting progress and results since the last meeting, including progress on the implementation of the Programme Evaluation recommendations.

**Background documents:** n/a

**Expected PB action:** For information only

**Session 2b - Financial status of the UN-REDD Programme Fund (15min)**

**Context:** The financial status of the UN-REDD Programme Fund as of 10 October 2014 will be presented by the Multi-Partner Trust Fund (MPTF) Office.

**Background documents:** UN-REDD Programme Funding Framework ([UNREDD/PB13/2014/II/2b](#))

**Expected PB action:** To take note of the Funding Framework of the UN-REDD Programme presented by the MPTF Office.

**Session 2c - 2014 Semi-Annual Update of the UN-REDD Programme (45min)**

**Context:** The UN-REDD Programme 2014 Semi-Annual Update will be presented for information.

**Background documents:** 2014 Semi-Annual Update of the UN-REDD Programme Fund ([UNREDD/PB13/2014/II/2c](#))

**Expected PB action:** To take note of the UN-REDD Programme 2014 Semi Annual Report.

#### **Session 2d- Update and progress of the FCPF since the 18<sup>th</sup> Participants Committee meeting (30 min)**

**Context:** The FMT provides an update on the Forest Carbon Partnership Facility and Carbon Fund to the Policy Board. This will include key decisions and a general summary of discussions during PA7/PC18, taking place before the Policy Board's 13th meeting.

**Background documents:** n/a

**Expected PB action:** For information only

#### **Session 2e - Report back from information and knowledge sharing sessions (30min)**

**Context:** A summary of the main outcomes arising from the four information and knowledge sharing sessions will be presented by the Secretariat.

**Background documents:** n/a

**Expected PB action:** For information only

#### **Session 3a – SNA Work Plan and budget 2015 (1hr)**

**Context:** The Secretariat will present the proposed revision of the Work Plan and Budget for Year 4 (2015) of the UN-REDD Programme's Support to National REDD+ Action: Global Programme Framework 2011-2015 (SNA) for approval of the Policy Board.

**Background documents:** SNA Work Plan and Budget Revision 2015 (Additional Activities 2015) ([UNREDD/PB13/2014/III/3a](#)) with associated Submission Form ([UNREDD/PB13/2014/III/3a/i](#)) and SNA Monitoring Framework 2013-2015 ([UNREDD/PB13/2014/3a/INF](#)) for information.

**Expected PB action:** Consideration and approval of the SNA work plan and budget revision 2015 and associated fund allocation.

#### **Session 3b – Presentation of National Programmes (1hr)**

**Context:** In its inter-sessional decision 23, the Policy Board invited Mongolia, Honduras and Uganda to present National Programmes by PB13. Having approved Mongolia's National Programme at PB12, this session will entail the presentation of the Honduran and Ugandan R-PPs, the key elements to be supported by the UN-REDD Programme through National Programmes and the foreseen envelope and initiation dates. The presentations will also aim to address recommendations from PB12 provided in response to the information presentations given by Honduras and Uganda. These two countries will formally request the approval of their National Programme and fund allocation through Policy Board decision. The Secretariat will present a succinct overview of the independent reviews.

**Background documents:** The [Honduran National Programme Executive Summary](#) and annexes, [submission form](#), [independent technical review](#), and [validation meeting minutes](#), as provided; and the [Ugandan National Programme Executive summary](#), [submission form](#), [independent technical review](#) and [validation meeting minutes](#), as provided.

**Expected PB action:** To consider and approve Honduras and Uganda's National Programme and associated fund allocation.

**Session 4 – Strategic and Policy Issues (3hrs 45mins)**

**Context:** In accordance with the roadmap approved at Policy Board 12, extensive stakeholder consultations - both online and through regional workshops - have been undertaken to prepare the Programme's draft Strategy for 2016-2020. This also responds to the recommendations made by the UN-REDD Programme evaluation. This session will be held in two parts, opening on November 6 and continuing on November 7.

**Background documents:** [Draft Strategic Framework, 2016-2020](#)

**Expected PB action:** Discussion of the draft strategy and agreement on way forward

**Friday, 7 November 2014**

**Session 5 – Country Experiences: From readiness to implementation (1hr)**

**Context:** The UN-REDD Programme now works with 56 countries, of which 21 have received or are receiving National Programme support and 29 have received Targeted Support. Many others have been involved in knowledge exchange, South-South exchanges and have contributed to and consulted the technical material and guidance produced by the Programme. Given this wide array of countries, which also have different national development and forest-related circumstances and challenges, the aim of this session is to enable countries to share their perspectives from a national stand point on REDD+ in general, on the support received from the UN-REDD Programme and on the prospective role of REDD+ implementation in their national development process. The Zambia, Myanmar and Ecuador will be the presenting countries (tbc).

**Background documents:** n/a

**Expected PB action:** To provide any feedback on the discussion.

**Session 6a – SNA Update on Country Needs Assessment (1hr 15min)**

**Context:** In April 2014, the UN-REDD Programme invited Partner countries to submit proposals for assessments with a final deadline of 25 July. The Secretariat will provide a summary of the proposals for country and regional needs assessments, which have been received from the Policy Board following the call for proposals. Three countries will be invited to provide their perspectives on the CNA.

**Background documents:** n/a

**Expected PB action:** For information

**Session 6b – SNA Update on Private Sector Engagement (45min)**

**Context:** Whilst the recent Programme Evaluation noted a lack of engagement with the private sector, engagement is becoming increasingly important at the national level as countries move forward with their National REDD+ Strategies and towards results-based Actions, which will often impact the private sector and may require public-private collaborations. The UN-REDD Programme has increased its private sector engagement since the beginning of 2014 and has drafted a strategic approach that focuses on

providing country support for a successful engagement of the private sector. This session will provide an update on the activities carried out and planned to date, as well as the draft strategic approach on private sector engagement as part of the development of the 2016-2020 Strategy.

**Background documents:** Policy Brief on The Role of the Private Sector in REDD+: the Case for Engagement and Options for Intervention. ([English](#), [French](#), [Spanish](#))

**Expected PB action:** For information

#### **Session 7a – Closure of Meeting: Next Policy Board meeting (15min)**

**Context:** The Co-chairs will present a proposal on the location and dates of the next Policy Board meeting in 2015.

**Background documents:** n/a

**Expected PB action:** To endorse the proposal of the Co-Chairs.

#### **Session 7b – Closure of Meeting: Decisions and conclusions (45min)**

**Context:** The Co-chairs will review the decisions and conclusions of the Policy Board meeting in consultation with members for their feedback and approval on substantive content only.

**Background documents:** n/a

**Expected PB action:** Consideration and approval of the decisions as summarized by the Co-Chairs

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